

Return of Allotment of Shares

Company Name: JUDGES SCIENTIFIC PLC

Company Number: 04597315

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/05/2016

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 0.05

Amount paid: 4.7

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6102049

Currency: GBP Aggregate nominal value: 305102.45

Amount paid per share 0.05

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER ORDINARY SHARES ON A POLL. DISTRIBUTION OF DIVIDENDS - ALL ORDINARY SHARES RANK PARI PASSU ON A DISTRIBUTION OF PROFITS. DISTRIBUTION OF CAPITAL - ALL ORDINARY SHARES RANK PARI PASSU ON A REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP ON ORDINARY SHARES AND ON A DISTRIBUTION OF SURPLUS ASSETS. REDEMPTION - NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6102049

Total aggregate nominal value: 305102.45

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.